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March 26, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

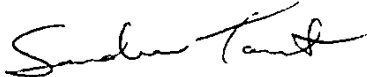
In re: Melbourne Airport Shuttle Taxi, Inc.

300002126653--8  
-03/28/97--01026--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Madam,

Enclosed, please find the original and one copy of the Articles of Incorporation and designation and acceptance of registered agent for Melbourne Airport Shuttle Taxi, Inc., along with a check for \$70.00, all sent to you for filing. The funds are to cover the costs of filing the Articles of Incorporation and designation. Upon acceptance of the articles, please return a stamped copy.

Thank you for your attention to this matter.



Sandra Tant,  
Incorporator

enclosures

APPROVED  
AND  
FILED  
97 MAR 28 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Joe H/1

APPROVED  
AND  
FILED

97 MAR 28 AM 8: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**MELBOURNE AIRPORT SHUTTLE TAXI, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MELBOURNE AIRPORT SHUTTLE TAXI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1 Air Terminal Parkway  
Melbourne, Fla. 32901

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand shares of one dollar par value common stock.

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra Tant  
1 Air Terminal Parkway  
Melbourne, Fla. 32901

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Sandra Tant  
1398 Schneider Street, S.W.  
Palm Bay, Fla. 32908

#### ARTICLE VI DURATION

The corporation is to have a perpetual existence, commencing upon the filing of this document with the Department of State.

#### ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Furthermore, should any shareholder decide or be forced to sell or dispose of his shares, the corporation and the other shareholders shall have the right of first refusal as to the purchase of those shares.

#### ARTICLE VIII INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Sandra Tant  
1398 Schneider Street, S.W.  
Palm Bay, Fla. 32908

Charles Nelson  
1398 Schneider Street, S.W.  
Palm Bay, Fla. 32908

#### ARTICLE IX PURPOSE

The corporation is established for the purpose of conducting all lawful business within the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of March, 1997.

Sandra Tant, Inc.  
Sandra Tant, Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

APPROVED  
AND  
FILED

97 MAR 28 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is:

MELBOURNE AIRPORT SHUTTLE TAXI, INC.

2. The name and address of the registered agent and office is:

Sandra Tant  
1 Air Terminal Parkway  
Melbourne, Fla. 32901

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the obligations of my position as  
registered agent.

Sandra Tant

3/26/97